



Sacramento Metropolitan Fire District

10545 Armstrong Ave., Suite 200 · Mather, CA 95655 · Phone (916) 859-4300 · Fax (916) 859-3702

ACTION SUMMARY MINUTES – SPECIAL MEETING

BOARD OF DIRECTORS SACRAMENTO METROPOLITAN FIRE DISTRICT

Wednesday, January 4, 2023

Held at the following locations:

10545 Armstrong Avenue – Board Room

Mather, California

&

Remotely Via Zoom

CALL TO ORDER

The meeting was called to order at 6:06 pm by President Clark. Board members present in person: Clark, Costa, Rice, Webber, and Wood. Board members present via Zoom: Goold, Jones, Saylor, and Sheetz. Staff present: General Counsel Lavra and Board Clerk Penilla.

PLEDGE TO FLAG

PUBLIC COMMENT: None

CLOSED SESSION:

The Board recessed to Closed Session at 6:07 pm.

CLOSED SESSION GOVERNMENT CODES:

1. **Personnel Matters – Public Employee Employment Pursuant to California Government Code Section 54957**
Fire Chief Employment

Action: No action taken.

The Board reconvened to Open Session at 6:32 pm.


1. **Fire Chief Base Salary Adjustment** (*General Counsel Lavra*)
Recommendation: Approve the adjusted base salary for the position of Fire Chief.
Action: Moved by Goold, seconded by Webber, and carried unanimously by members present to adjust the base salary for the position of Fire Chief from \$23,539.92 to a new rate of \$26,684.85.
2. **Interim Fire Chief Employment Agreement Daniel Haverty** (*General Counsel Lavra*)
Recommendation: Approve the Employment Agreement for Interim Fire Chief Haverty.
Action: Moved by Goold, seconded by Jones, and carried unanimously by members present to approve the Employment Agreement for Interim Chief Haverty.
3. **Ratification of Resolution to Extend Teleconference of Board Meetings (Government Code 54953(e) (3))** (*President Clark*)
Recommendation: Consider adopting a Resolution which would extend the ability to teleconference without compliance of Government Code paragraph (3) of subdivision (b) of section 54953 from January 4, 2023 – February 2, 2023 or until further re-ratified.

Action: Moved by Rice, seconded by Costa, and carried unanimously by members present to adopt Resolution No. 2023-001.

ADJOURNMENT - The meeting adjourned at 6:39 pm.



D'Elman Clark, President



Ted Wood, Secretary



Melissa Penilla, Clerk of the Board